

BOARD OF ALDERMEN
PUBLIC HEARINGS ~ REGULAR MEETING

WEDNESDAY, APRIL 7, 2004 AT 7:00 P.M.

ALDERMANIC CHAMBERS EAST

AGENDA

PUBLIC HEARING:

◆ 6:30 P.M. ~ *For the purpose of soliciting public input on an Omnibus Ordinance Regarding the Implementation of Charter Provisions Pertaining to Appointive Boards and Commissions, as submitted by Alderman Paul K. Pernerewski, Jr., Majority Leader.*

PUBLIC HEARING:

◆ 6:45 P.M. ~ *For the purpose of soliciting public input on a Draft Ordinance regarding the City of Waterbury's Proposed New Economic Development Agency, the Waterbury Development Corporation, as submitted by Antony A. Casagrande, Carmody & Torrance, LLP.*

PUBLIC HEARING:

◆ 6:55 P.M. ~ *For the purpose of soliciting input on {A} the Amendment to the Resolution Authorizing the Issuance and Sale of General Obligation Tax Revenue Intercept Refunding Bonds in a Principal Amount Not Exceeding \$50,000,000 and {B} a Resolution Authorizing the Issuance and Sale of General Obligation Tax Revenue Intercept Refunding Bonds {Special Capital Reserve Fund} in a Principal Amount not Exceeding \$84,610,000, as submitted by Joseph A. Vitale, Esq., Levy & Droney, P.C.*

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION/S:

EXECUTIVE SESSION/S

PUBLIC SPEAKING

APPROVAL OF MINUTES

◆ *Special Meeting: WEDNESDAY, MARCH 10, 2004*

◆ *Public Hearing/Regular Meeting: MONDAY, MAY 6, 2002*

RECEIPT OF CLAIMS

LIAISON REPORTS FROM BOARD MEMBERS RELATIVE TO BOARDS & COMMISSIONS

RECESS

1. Joseph C. Savoy, President
Town Plot Neighborhood Assn., Inc.

Re: Copy of correspondence submitted on behalf of the Town Plot Neighborhood Assn., to Acting Supt. Neil O'Leary requesting consideration of assigning a community police officer to the Town Plot neighborhood.

Referred to the Public Safety Committee

2. Alderman Paul D'Angelo

Re: A request for the consideration of naming a room within the downtown school after former Alderman Nicholas Parillo, who, presently, is Waterbury's longest serving alderman.

Referred to the Education Committee

3. Kate Cavanaugh-Forte, Esq.
Smith & D'Angelo, L.L.C.

Re: Submittal, on behalf of Robert D'Angelo, of a petition for the layout and discontinuance of a portion of Sowan Street.

Referred to the Land Committee

4. Lorraine A. Campion
49 Fifth Street
Bristol, CT 06010

Re: Requesting an immediate review and consideration into an alleged outstanding tax bill since 1990 in the amount of \$1,274.06, in which, if said bill is not paid by 4/1/04, her wages will be garnished and a lien placed against her property.

Referred to the Finance Committee

5. Robert Ritz, C.H.E.
President & Chief Executive Officer
St. Mary's Hospital

Re: Requesting the abandonment of the following City streets for the safety of its customers and to enhance its campus, to wit:~

- Scovill Street from the intersection of So. Elm to the intersection of Baldwin Street and;
- Cole Street from the intersection of So. Elm to the intersection of Scovill and Franklin Streets.

Referred to the Land Committee

6. Sandra William
15 Matson Court

& Jackie Jaynes
17 Matson Court

Re: Requesting to be placed on the agenda in relation to a sewer pipe on Matson Court.

Received and placed on file

7. Mary Welz-Schlosky
Housing Manager, OHND

Re: Requesting approval to enter into the following HOME contracts:

- **MICHAEL TESTA** ~ 62 Bradley Avenue, 10-year deferred loan in the amount of **\$40,000.00**.
- **JOHN EMANUEL** ~ 19 Eastwood Avenue, 10-year deferred loan in the amount of **\$60,000.00**.
- **DINIS and MARIA MARQUES** ~ 39 - 41 Ridge Street, 10-year deferred loan in the amount of **\$60,000.00**.

Referred to the Intergovernmental Committee

8. Emidio C. Cerasale, Founder
American Ombudsman Organization, Inc.
73 Wilkenda Avenue

Re: Requesting an immediate enactment of an ordinance designating East Mountain Reservoir and Waterbury Reservoir No. 2 as "Open Space or Recreational Purposes".

Received and placed on file

9. Alderman Laura J. Nesta
Minority Leader

Re: Requesting the Board accept the name of John Ortale for the Bureau of Assessment.

Referred to the Personnel Committee

10. Carrie A. Swain, Clerk
Board of Education

Re: Requesting review and approval of Amendment No. 4 "Assignment of Contract" to the contract for Architectural Design and Management Services with Kasper Group.

Referred to the Intergovernmental Committee

11. Carrie A. Swain, Clerk
Board of Education

Re: Requesting review and approval of a lease agreement with Domenic Temporale for property located at 66 Mattatuck Heights for the Waterbury Adult Education Technical Training Center.

Referred to the Intergovernmental Committee

12. Ralph S. Goodson
72 Birch Street

Re: Copy of correspondence submitted to Mr. Goodson from past City Engineer Ernest A. Phillips relative to a sanitary sewer manhole on Matson Court, dated 8/30/99.

Received and placed on file

13. Patrick Jones
Director of Finance

Re: Submitted for approval, a copy of the Risk Management's Policy Manual, in accordance with Risk Management Policies §36.20 of the City of Waterbury.

Referred to the Intergovernmental Committee

14. Ofelia F. Matos
Budget Director

Re: Submittal of the Monthly Financial Report for the City of Waterbury January & February 04.

Referred to the Finance Committee

15. Peter Abare-Brown
Assistant Corporation Counsel

Re: Agreement with David Giacondino to provide professional golf services at the East Mountain Golf Course for a term of 4/1/04 to 12/31/04, and at a cost of \$61,700.00.

Referred to the Intergovernmental Committee

16. Tammie R. Jones, Secretary
Board of Health

Re: Correspondence relative to a February resolution submitted at the Health Department's meeting held on 3/25/04, stating its support of the retention of the position of the Hazardous Materials Director.

Referred to the Budget Subcommittee

17. Maria M. Giordano, Programs Manager
Office of Community Development

Re: Requesting approval to enter into and execute and amendment with Gar-San Corporation for additional services associated with said project. The original

contract price for this project is \$118,000.00, the amendment is for \$7,218.00, increasing the total contract price to \$125,218.00.

Referred to the Intergovernmental Committee

18. Attorney Dan Shaban
Office of Corporation Counsel

Re: Correspondence recommending that the Board authorize the release of a lien relative to Timothy J. Mahaney, 157 Windy Drive.

Referred to the Land Committee

19. Michael J. Jarjura, Mayor
City of Waterbury

Re: Requesting review and approval of a revision to the existing ordinance regarding the collection practices and methods of the City of Waterbury.

Referred to the Charter Revision~Ordinance Committee

20. J. Paul Vance, Jr., President
Board of Aldermen

Re: Requesting review and approval of a resolution offering support for the Cardiac Care Unit in Waterbury. Said Resolution will be distributed in committee on 3/31/04 and mailed to all other aldermen.

Referred to the Intergovernmental Committee

STANDING COMMITTEES:

OLD BUSINESS:

1. JoAnn S. Genovese
Fiscal/Business Development Assistant
NVDC

Re: Requesting final approval of real property tax incentives under the ITZ program. Said real property tax abatement is being requested by Circa Bistro, LLC. [Received on 10/25/01 and referred

to the Tax Committee.

Referred to Finance Committee 1/5/04.]

2. Alderman Deborah T. Lewis

Re: Request to allocate \$60,000 in the budget for Fiscal Year 2004/05 for an executive director and administrative assistant for the Human Rights Commission. **[Received on 1/5/04 and referred to the Finance Committee.**
Referred to the Budget Subcommittee on 3/8/04.]
3. Chairman Michael Ptak
Litter Control & Beautification
Commission

Re: Request for approval of the new ordinance and ordinance changes as approved by the Litter Control & Beautification Commission. **[Received on 2/13/03 and referred to the Charter Revision ~ Ordinance Committee.]**
4. Alderman Paul K. Pernerewski, Jr.
Majority Leader

Re: An Omnibus Ordinance regarding the implementation of Charter provisions pertaining to appointive Boards and Commissions.
[Referred to the Charter Revision~Ordinance Committee 1/30/04.
Action: PUBLIC HEARING SET FOR 4/7/04 @ 6:30 P.M.]
5. Alderman Laura J. Nesta
Minority Leader

Re: Submission of a proposal as an alternative to the appointed members of the Board of Education.
[Referred to the Charter Revision~Ordinance Committee 2/13/04.
Action: HELD.]
6. Alderman Larry Butler

Re: Resolution to request a public hearing 3/22/04 at 6:45 p.m. for the purpose of receiving input from the public for the Registrar of Voters Office to take under consideration as they comply with the directive from the Election Enforcement Commission to move the 879 voters in question to their proper districts.
[Referred to the Community Development Committee 2/27/04.
Action: PUBLIC HEARING SET FOR 3/22/04

7. Michael J. Jarjura
Mayor, City of Waterbury
- Re:** Mayor's Proposed Budget for Fiscal Year ending June 30, 2005, as submitted February 26, 2004.
[Referred to the Finance Committee 2/27/04. and Budget Subcommittee 3/8/04.]
8. Tammie R. Jones, Secretary
Board of Health
- Re:** Communication regarding a resolution providing services for identifying and remediation of contaminated sites are essential to the general public health.
[Referred to the Budget Subcommittee 3/22/04. Action: NO ACTION TAKEN.]
9. Tammie R. Jones, Secretary
Board of Health
- Re:** Communication regarding a resolution that the nursing supervisor positions be maintained at the current level of two [2].
[Referred to the Budget Subcommittee 3/22/04. Action: NO ACTION TAKEN.]
10. The Scampolino Family
118 Granby Street
- Re:** Correspondence requesting your reconsideration of the elimination of Dr. Dada Jabbour's employment.
[Referred to the Budget Subcommittee 3/22/04. Action: NO ACTION TAKEN.]
11. Antony A. Casagrande
Carmody & Torrance, LLP
30 Leavenworth Street
- Re:** Submittal – for your review and consideration – a draft ordinance regarding the City of Waterbury's proposed new Economic Development Agency, the Waterbury Development Corporation.
[Referred to the Charter Revision~Ordinance Committee 3/22/04. Action: PUBLIC HEARING SET FOR 4/7/04 @ 6:45 P.M.]
12. Joseph A. Vitale, Esquire
Levy & Droney, P.C.
- Re:** {A} An Amendment to a Resolution Authorizing the Issuance and Sale of General Obligation Tax Revenue Intercept Refunding Bonds in a Principal

amount; not exceeding \$50,000,000, to refund all or a portion of the outstanding maturities of the City's General Obligation Tax Revenue Intercept Refunding Bonds, 1993 Issue, General Obligation Tax Revenue Intercept Bonds, 1998 Issue and General Obligation Tax Revenue Intercept Bonds, 2002 Issue and,

{B} Resolution Authorizing the Issuance and Sale of General Obligation Tax Revenue Intercept Refunding Bonds {Special Capital Reserve Fund} in a Principal amount not exceeding \$84,610,000 to refund all or a portion of the outstanding maturities of the City's General Obligation Special Capital Reserve Fund Bonds, 2002 Series "A" Issue.
[Referred to the Finance Committee 3/25/04.
Action: PUBLIC HEARING SET FOR 4/7/04
@ 6:55 P.M.]

MOTION: Refer to the Finance Committee

NEW BUSINESS

ADJOURNMENT

GFFJr./amk